



# ARIZONA FIRE & MEDICAL AUTHORITY

## GOVERNING BOARD REGULAR MEETING AGENDA

### TUESDAY, APRIL 28, 2020

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Arizona Fire & Medical Authority (AFMA) Governing Board and the general public that the AFMA Governing Board will hold a meeting on Tuesday, April 28, 2020 immediately following the South County Fire & Medical District meeting which is scheduled to begin at 9:00 a.m. **The meeting will be held telephonically.** Members of the Governing Board will attend either telephonically or by video conference. The Board may vote to go into Executive Session on any agenda item, pursuant to ARS 38-431.03(A)(3) for discussion and consultation for legal advice from the Authority's Attorney on matters as set forth in the agenda item. The following topics and any variables thereto will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.

**In accordance with the social distancing guidelines recommended by the Maricopa County Public Health Department relating to the COVID-19 Pandemic, members of the Arizona Fire & Medical Authority will likely attend telephonically or by video conference. If you would like to attend the meeting telephonically please dial, 669-900-6833, and enter meeting ID 96014300697, passcode 626095. For technical assistance please call, 623-544-5400.**

1. CALL TO ORDER / ROLL CALL OF BOARD MEMBERS / AFFIRMATION OF QUORUM

2. CALL TO THE PUBLIC

The Chairman shall announce this portion of the Authority Board meeting as a Call to the Public which is for public input/comment. The Chairperson will ask those speaking to state their name and address for the record. Individuals addressing the Board are typically limited to three minutes for their comments. The Governing Board cannot discuss or take legal action on any issues raised during Call to the Public unless they are agendaized due to restrictions of the Open Meeting Laws. However, individual Board members may be permitted to respond to criticism directed to them. Therefore, pursuant to A.R.S. 38-431.01(H), action taken as a result of public comment on non-agendaized topics will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date. If warranted, issues raised may be placed on the agenda of a future meeting.

3. ACKNOWLEDGEMENT OF NEW BOARD MEMBER – KAREN GUELZOW, SOUTH COUNTY FIRE & MEDICAL DISTRICT REPRESENTATIVE

4. FINANCIAL SUMMARIES AND AUDIT REPORTS

A. Arizona Fire & Medical Authority Financial Reports for March 2020 – Diane Goke, Finance Manager.

5. CONSENT AGENDA

All matters listed under Consent Agenda are considered to be routine by the Arizona Fire & Medical Authority Board and will typically be enacted by one motion. There will be no separate discussion on these items. If discussion is desired, that item will be removed from the consent agenda and considered separately for discussion and possible action.

A. Approve Monthly Financial Report for March 2020.

- B. Approve Board Meeting Minutes – March 24, 2020.
- C. Adopt Proclamation declaring the week of May 3–9, 2020 as Public Service Recognition Week.
- D. Adopt Proclamation declaring the week of May 17–23, 2020 as National Emergency Services Week.

6. REGULAR BUSINESS

Public Comment: Public comment/input is welcomed after each agenda item of Regular Business. Individual comments are limited to three minutes per individual and must pertain to the specific agenda item.

- A. Discussion relating to the COVID-19 Pandemic.
- B. Discussion relating to the COVID-19 Pandemic Emergency Expenditures.
- C. Discussion and Possible Action relating to adoption of Resolution No. AF20-0428-1, Reimbursement Agents for COVID-19 related expenses.
- D. Discussion and Possible Action relating to the approval of Policy Manual Policy No. 6.06 – Families First Coronavirus Response Act (FFCRA) Emergency Paid Leave Temporary Policies.
- E. Discussion relating to the Nationwide 401(A) and 457 Plan Changes as allowed by the CARES Act.
- F. Discussion and Possible Action relating to approval of an Intergovernmental Agreement with the City of El Mirage relating to shared firefighter staffing.
- G. Discussion and Possible Action relating to adoption of Resolution No. AF20-0428-2, authorizing entry into an Arizona Fire Districts Workers' Compensation Pool.
- H. Discussion and Possible Action relating to a Donation Fund Expenditure – purchase of one LUCAS Chest Compression Device.

7. SUGGESTED ITEMS FOR FUTURE BOARD MEETING AGENDAS

8. ADJOURNMENT

*A copy of the supplemental agenda materials provided to the Board members (with exception of materials relating to executive sessions) is available for public inspection at the Authority Administrative Office at least 24 hours prior to the meeting. Those materials are also available during the board meeting.*

*The Arizona Fire & Medical Authority Board meeting locations are accessible to the handicapped. In compliance with the Americans with Disabilities Act (ADA), those with special needs, such as large-type face print or other reasonable accommodations may request those through the Arizona Fire & Medical Authority Administrative Offices at (623) 544-5400 at least 24 hours before the meeting.*